

**Electronic Articles of Incorporation
For**

P11000025782
FILED
March 15, 2011
Sec. Of State
jshivers

PAWTOPIA PET SALON INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAWTOPIA PET SALON INC.

Article II

The principal place of business address:

13220 BOYETTE RD
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

P.O. BOX 1961
RIVERVIEW, FL. 33568

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL SMITH
13220 BOYETTE RD
RIVERVIEW, FL. 33569

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL SMITH

Article VI

The name and address of the incorporator is:

MICHAEL SMITH
10334 SUMMERVIEW CIRCLE

RIVERVIEW, FL 33578

Electronic Signature of Incorporator: MICHAEL SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KELLEY SMITH
10334 SUMMERVIEW CIRCLE
RIVERVIEW, FL. 33578

Title: VP
MICHAEL SMITH
10334 SUMMERVIEW CIRCLE
RIVERVIEW, FL. 33578

Article VIII

The effective date for this corporation shall be:

03/14/2011